

N900/1

Office of the Intelligence Officer,  
Headquarters, Fourth Marines, U.C.M.F.,  
50 Haiphong Road, Shanghai, China.

23 June, 1931.

Mr. James Yang,  
Post Office Box 740,  
Shanghai.

Dear Sir:

Your letter of June 16th with enclosures re-  
ceived.

I regret that I find the matter furnished by you  
of insufficient importance in my work to justify any  
expenditure of money for same.

If you are unable to furnish reports upon other  
matters than those covered by the reports you have al-  
ready sent me, it will be unprofitable to us both to  
continue our correspondence.

Very truly yours,

W. G. POWERS, RR.,  
Major, U. S. Marine Corps,  
Intelligence Officer.

James Yang,  
Post Box 740,  
Shanghai,  
June 9, 1931.

The Intelligence Officer,  
Fourth Regiment, U.S.M.C.  
Shanghai.

Dear Sir,

Permit me to offer you my services for the secret information of any political problems of China, Japan, and Soviet Russia.

I can assure you that if you honour me with your confidence, I shall endeavour fully to justify it. For your information I beg to enclose the few articles of information.

Awaiting the favour of your reply,  
Your obedient servant,

Sgd. James Yang.

Foreign Affairs Section,  
Police Headquarters,  
Shanghai.

January 7th, 1946.

Subject: Assistance given to Agent Goodman of U.S. Army C.I.D.  
Office.

At 1.30 p.m. on January 7th, 1946 Agent Goodman attached to the U.S. Army C.I.D. office came to the Foreign Affairs Section and requested assistance to carry out a raid to seize certain U.S. Army property offered for sale on the blackmarket.

In accordance with the instructions received Mr Liu Sung-ze and the undersigned proceeded with the above mentioned Agent Goodman along Ave Foch, Ave Petain and Avenue Joffre searching unlicensed hawkers' stalls and effecting seizures of such goods which were identified as U.S. Army property. 2 hawkers were searched on Avenue Foch, 1 hawker was searched on Avenue Petain and ~~and~~ 5 on Avenue Joffre. Provision store "Muntaria" was visited (located in Picardie Apartments, Avenue Petain) and some canned food found there was confiscated. All the above mentioned places were cautioned not to deal in future in any American Army property.

The property in question was handed over to U.S. Army C.I.D. against a receipt.

Is this correct?

D.G. Brauns

-6  
H7

32

H2

12/11/46

Foreign Affairs Section

May 4th, 1946.

Assistance given to U.S. Army C.I.D. office.

This date at 10.20 a.m. Agent, Hoechle, U.S. Army C.I.D. Office came to this office to request assistance to search room occupied by Mrs. Tichenev at 20 Linda terrace and the garage of the same house. Acting on instructions received from Mr. Shia the undersigned proceeded to the above mentioned address.

Search conducted by Agent Hoechle and the undersigned at the room occupied by Mrs. Tichenev failed to produce any evidence. Thereupon the investigating officers proceeded to the garage of the house, which as it appeared was turned for a use as a room and was occupied by one Megilkine. The tenant Megilkine flatly refused to admit the officers into his room stating that officers had no authority to search private dwelling places. As the undersigned was not able to persuade Megilkine that the search was to be conducted in accordance with instructions received and it was apparent that he was ready to resort to violence to prevent the officers to execute their duty.

In view of the above situation Agent Hoechle and the undersigned proceeded to obtain assistance from Lokawei Station and instructions as to the further action. The undersigned reported the situation to Mr. Liao and was instructed to get uniform policemen from Lokawei Station and to proceed with the search.

Accordingly, the officers in question accompanied by two C.P.C.s proceeded to the above mentioned address and entered the room in question. The occupant of the room Megilkine became very abusive and violent and the C.P.C.S had to restrain him. He was cautioned by the undersigned that it is a criminal offence according to the law of this country to obstruct officers in execution of duty. The search was carried out but only small items were found which Agent Hoechle did not want to have confiscated.

Megilkine throughout the procedure continued to shout various abuses chiefly directed against Chinese Police force and U.S. Army. He stated thus "the Chinese police is a gang of thieves which divides the proceeds of robberies with American officers", "the Soviet government is going to teach Americans and Chinese how to rob Soviet citizens", "I have written in the Soviet paper already about the gangsterslike methods of American Army", I am going to do it again" To the undersigned he told that you are

a t aiter te your country - you emmigrants worked with the Japanese and now you collaborate with Chinese and Americans", "I will kill you when I meet you on the street".

The undersigned does wish to record here all the obscene and vile expressions which were uttered by Megilkine both in Russian and English language. The C.I.D. agent and two policemen from Lekawei Police Station, I am sure, will bear witness to my statement.

I may mention that it was entirely due to the patience of C.I.D. officer, policemen of Lekawei Police Station and myself that an incident was avoided.

I have every reason to believe that it was the intention of Megilkine to create an incident by his provocative attitude to the C.I.D. and Police to serve the aim of propaganda.

D.G. Brauns

UNITED STATES WAR SHIPPING ADMINISTRATION

Hamilton House - Room 158  
Tel: 17021

Shanghai, China  
17th May, 1946

Criminal Investigation Division  
Foreign Affairs Section  
Shanghai Police Headquarters  
185 Foochow Road, Room 405

Dear Sirs :

Please refer to our letter of April 29, 1946, concerning Merchant seamen who have deserted from American ships. The following men listed in that letter have now reported back for duty and are no longer deserters :

Donn Wilbur Warren  
John L. Sandin

The following men are now missing and should be listed as illegal residents in addition to those shown in our letter of April 29, 1946 :

Richard E. Albury, Z-94998      s/s Kathleen S. Holmes  
Charles Miller      Z-17473      s/s Marine Leopard  
Harry S. McLaughlin, Z-24330 D-4      s/s Peter Moran

Very truly yours,



Ralph K. Eyster  
Port Representative  
U.S. War Shipping Administration

RKE/cs

UNITED STATES OF AMERICA  
U.S. WAR SHIPPING ADMINISTRATION

Hamilton House - Room 158  
Tel: 17021

Shanghai, China

29 April, 1946

Criminal Investigation Division  
Foreign Affairs Section  
Shanghai Police Headquarters  
185 Foochow Road, Room 405

Dear Sirs :

We wish to advise you that the following American Merchant Seamen have deserted their ships in Shanghai and are therefore illegally within the country.

<u>John Wilbur Warren</u>	: Z-418952, ex s/s Mary Lyon. Height: 6' 2"
	Age: 18, U.S. citizen. Deserted - April 24, 1946
<u>John L. Sandin</u>	: Z-5882556, ex s/s Mary Lyon. Height: 5' 11"
	Age: 19, U.S. citizen. Deserted - April 24, 1946
<u>James Crooks</u>	: Z-145390-D2, ex s/s William J. Gray
	U.S. citizen. Deserted April 15, 1946
<u>Eckert Brown</u>	: Z-96655, ex s/s William J. Gray
	U.S. citizen
<u>Odd Marcan</u>	: Z-531717, ex s/s Musa
	Norwegian citizen. Deserted - February 27, 1946
<u>Hwa Chenkoo</u>	: Z-415762, ex s/s Harry Culbreath
	Chinese citizen
<u>George E. Gawley</u>	: Z-666443, ex s/s Villanova Victory
	U.S. citizen. Missing since December 5, 1945

Upon apprehension, if these men are willing to return to duty aboard American ships, this office will be glad to take responsibility for them. However, if they are unwilling to return to duty, they should be subject to whatever action is provided in Chinese law. We shall appreciate it if you will advise us if any of these men are apprehended. It is possible that some will be located at the United Seamen's Service Club at 221 Nanking Road.

Very truly yours,

Ralph K. Eyster  
Port Representative  
U.S. War Shipping Administration

RKE/cs

U.S.Naval Port Facilities  
Green Line Building, Sh.n hai.  
Security Office

26 August 1946.

The Commissioner  
Shanghai Municipal Police Department  
Shanghai, China.

Dear Sir:

It will be appreciated if you will search your files concerning the person indicated below, against whom you might have any derogatory information.

Name Sophie Solomon  
Nationality British  
Date of birth 13th June 1917  
Address Apartment 420, Hankent Rd.

Name Hansu Singh  
Nationality Indian  
Date of birth 4th May 1912  
Address 330 Tao Shing Rd.

Name Horst von Id., Kurt  
Nationality German  
Date of birth 23/5/1914  
Address 599/80 Tongshan Rd.

Name Deutsch Ludwig  
Nationality Austrian  
Date of birth 1/5/1899  
Address 599/80 Tongshan Rd.

C.D. SMITH  
Capt. U.S.N.R.  
Security Officer

U.S.Naval Fort Facility  
Cle Line Building, Ward Wh.  
Security Office

20 AUG 1942.

To Commissioner  
Shanghai Municipal Police Department  
Shanghai, China.

Dear Sir:

It will be appreciated if you will check your  
files concerning the persons listed below, and let whom  
you might have any necessary information.

Chenan Lin H  
599/6 Tsinchuan Rd.  
Indien

W. C. S. Lin  
"O" Quotong Rd.  
Indien

It will be appreciated if an expedition check  
can be made concerning the persons.

C. D. SMITH  
Capt., U. S. N.  
Security Officer

U.S. NAVAL PORT FACILITIES  
CHIN LIN BUILDING, SHANGHAI.  
U.S. NAVY OFFICE

23 October 1946.

The Commissioner  
Shanghai Municipal Police Dept.,  
SHANGHAI, CHINA.

Dear Sir,

It will be appreciated if you will search your files concerning the person indicated below, and from whom you might have any corroborative information.

N.A.E. Lubov Michailovna Siverova, TUCKER (Name during  
NATIONALITY ex-viro change held)  
U.S.S.R.  
ADDRESS Apt 202, 31/4 Avenue Rd., Shanghai, China.

Howard Nease, FBI, File No. 23-1000

Note: A security check was made prior to mailing.

**Notes:** A security check was made prior to marriage, with  
the wife result. Reference is made to Intelli.,  
Office last end /s/ D.D. FAIRHURST Jr., Comdr., USNR  
dated the 2nd day, 1946.

J.D. ARTHUR  
LTC, (JG) UNR

October 23, 1946

SUBJECT:- Communication dated 23-10-46 from Security Office, U.S. Naval Port facilities, Shanghai, concerning L.M. Souvorova alias Parker alias Tucker.

The correct name of the person who forms the subject of the attached communication is, probably, Liubov Mihailovna SOUVOROVA, Russian, born 18-1-1920 at Vladivostok, Russia. According to her own statement, she arrived in Shanghai from Vladivostok via Genzan (Korea) in 1922 together with her parents. Until 25-3-43 she was registered with the Russian Emigrants Committee, 118/1 Moulmein Road, but afterwards became a Soviet citizen. When registering with the Police in November, 1942 she gave her address as 129 Route Vallon, apt 3 and her occupation - as that of a hat-maker, and described herself as a spinster. No report has since been made to the police as to her marriage, and therefore there is no record of her under the <sup>name</sup> of PARKER or TUCKER.

She may be identical with one "Luba SOUVOROVA" b.18-1-20 at Vladivostok, who on 6-2-36 was arraigned before the Chinese Court by the former French Police for " Abandon du domicile matriel " ( abandoning mother's home ) and was ordered by the Court to be handed over to the care of a benevolent society.

Otherwise, nothing detrimental is known in this office concerning this person.

.....

3 December, 1946.

Captain G. Pletkin, CMP,  
Director,  
U.S. Army C.I.D. Office,  
Shanghai, China.

Dear Sir,

In reply to your enquiry I have the pleasure  
to state that there is nothing on the record of the  
Shanghai Municipal Police Bureau to indicate that

Mr Nicholas REISINI

was ever convicted by a Court in Shanghai, or served  
a term of imprisonment.

Faithfully yours

Y. S. T S U  
Officer in Charge,  
Foreign Affairs Section.

Strictly Confidential

Foreign Affairs Section,  
Police Headquarters,  
Shanghai.

December 20th, 1945

Subject: Assistance given by this office of Lieutenant Fraziers and Agent Alfano of U.S. Army C.I.D.

At 1.30 p.m. December 20th, 1945 Lieutenant Fraziers and Agent Alfano of U.S. Army C.I.D. came to this office requested assistance re their investigation into suspicious business transactions carried out by the American Army officers.

The assistance was given by D.G. Brauns S.I. attached to Investigations sub-section. In course of enquiries the following places were visited:

1. Residence of Major O'Connel, 588, Route de Sieyez. The C.I.D. officers examined his personal effects and took certain articles found in his possession. Assistance was given in securing evidence of Mrs O. P. Kuhhirt, his common-law wife and statement of same was taken by the ~~undersigned~~ undersigned. The statement is attached herewith and two copies of the same were given to U.S. Army C.I.D.
2. Residence of Mrs Fola Kershod, Russian, a female supported by one of the U.S. Army officers. The undersigned on request of officers concerned asked her, if she had in her possession any of U.S. Army property. She admitted having a very limited quantity of canned goods, U.S. Army property. The quantity being negligible no further action was requested by C.I.D. officers. Address 23, Gascongn Apts.
- Ex  
3. Residence of Captain Hampson, U.S. Army officer and his friend Mrs Virginia Winters, British at 79 Soochow Road. Capt. Hampson was questioned by C.I.D. officers. No assistance was requested by the latter from the undersigned.
4. Residence of B. Gleinnikoff, Russian business man dealing with U.S. purchasing officers. The undersigned was requested to enquire from the person in question re his knowledge of transactions carried out by Major O'Connel. B. Gleinnikoff was requested to furnish the further details on the following morning. As no necessary evidence was available, no requests were made re written statements.

D.G. Brauns

P.C. - An Affairs Section,  
Police Headquarters,  
Shanghai.

December, 19th, 1945.

STATEMENT.

The following is the voluntary statement I am making to P.S.I., Branches of Shanghai Police.

My name is Mrs Olga F. KREHKE, née ZHOT, age 25, Russian, divorced, residing at 528, Route de Siagon.

I became acquainted with Major O'Connell in the end of October, 1945. Although I do not remember the exact circumstances under which I became acquainted with him, but I believe that he was brought to my home as a guest by some mutual friend. We became very friendly and he occasionally stayed at my home overnight. He moved into my place a few days ago, when he found out that he was to leave shortly for the U.S. He brought with him only few belongings, which he did not intend to take with him to U.S. He mentioned to me that he intended to return to Shanghai on January 5th, 1946.

Apart from his personal belongings (clothing and blankets) he brought on two occasions a quantity of U.S. Army canned assorted foodstuffs. We used these goods together. The remaining by time of arrested food and juices were seized this day by U.S. Army G.I.A.B. assisted by Shanghai Police. I do not believe that Major O'Connell ever sold any of such foodstuffs, because I heard him telling Mrs GLERNIKOFF, that such goods were not for sale.

Two bottles of vitamins (U.S. Army property) were used by Major O'Connell personally. One of them is still full and the other partly consumed.

Regarding the box of whisky found by the Army G.I.A.B. and Shanghai Police at my place, I remember it as property of Mr Boris GLERNIKOFF. When I saw the whisky I asked Major O'Connell, if it were his property. Major answered in negative stating that it was the property of "Boris" (Glernikoff).

I believe that Major O'Connell and Boris GLERNIKOFF have regular business relations, as I understand that Mr GLERNIKOFF sells various goods to U.S. Armed Forces. I never heard of Mr GLERNIKOFF buying anything from Major O'Connell. I believe that Major Mr GLERNIKOFF deals in all sort of foodstuffs and liquors including whisky.

The above is my complete and true statement.

...Olga F. Krechke  
Olga F. KREHKE

Foreign Affairs Section,  
Colonial War Committee,  
S.C. & A.A.

December 21st, 1884.

Subject: Information given by Agent of U.S. Army about

the arrangements made by the Agent of the U.S. Army to supply  
U.S. Army to U.S. In accordance with the request  
a written statement was made by Mr. James V.  
Caldwell, Russell, Peabody & Co., Boston, Massachusetts.  
The statement is attached hereto and is copied below. It is  
as follows:

"I have the honor to state  
that I am the Agent of the U.S. Army to U.S."

Foreign Affairs Section,  
Police Headquarters,  
Shanghai.

December 21st, 1945.

STATEMENT.

I, the undersigned, Boris E. OLMERIKOFF, Russian, age 25, married, residing at 52, Route de Secour, beg to submit the following voluntary statement:

Following the capitulation of Japan I became a foddstuffs contractor to Emergency Team for the care for civil internees in Shanghai area. Due to subsequent changes in organization of the above body, I became a contractor for the American Army in Navy dealing in the same kind of goods.

I made through my business relations many acquaintances and among them with Major O'Connel. We became good friends and he used to visit me at my home and we used to go together to various places of entertainment.

On about December 20th, 1945 an auction of old canteen stocks of now dissolved Russian Auxiliary Detachment of Shanghai Police ~~in~~ was to take place. I visited the canteen premises and saw there among some other goods a quantity of whiskey. I mentioned the same fact to Major O'Connel, Colonel Kearney and some other officers, whilst we were attending together a party held at some private house. I expressed my opinion that whiskey could be purchased at a cheaper price at this particular auction than anywhere else in Shanghai. Major O'Connel and me approached the auctioneers (Le Meers & Co., Ltd) a day or two before the auction. As I understand that American officers are not permitted to engage themselves in business transactions and conducted negotiations myself, stating in presence of Major O'Connel, that I was acting on behalf of certain American officers and requested them to sell some boxes of whiskey privately and before the auction to us, giving as the reason that the buyers were the officers of American Army i.e. the allied nation of auctioneers (a British concern).

However the auctioneers declined ~~immediately~~ the request stating that such preferential treatment would be irregular and that the goods in question were to be sold at the public auction.

As Major O'Connel and the other officers were short of money at that time I came to auction with my own money. As Major O'Connel could not be located before the auction I went to the auction accompanied by Colonel Kearney. Colonel Kearney stipulated that the highest price they were prepared to pay was to be U.S.\$4.20 per bottle. However, as the auction was well attended and bidding went very lively the price soon exceeded the above mentioned ceiling price. I consulted with Colonel Kearney and the latter sanctioned

Signed / Boris Olmerikoff.

so that his and his friends participation in business is limited by the fact that they were prepared to buy the goods in question at marketable prices. Should I continue to bid I was to take the risk myself.

Finally I purchase 14 boxes of whiskey and 1 box of brandy at the price of about US\$36.20 per bottle. When the purchased goods were delivered I stored the same at my home, delivering after a day or two 3 boxes to Major O'Gunnel's Quarters Room 525, Cathay Mansions, Rue Cardinal Mercier.

As far as the payment for the purchased goods is concerned the situation was as follows. When the auction in question was over I made a partpayment to the auctioneers, paying CH\$800,000.00 the balance of CH\$600,000 remained outstanding. On the following day I went to Major O'Gunnel requesting him to pay some money to meet the outstanding account. Major O'Gunnel stated that at the time he had no money on hand, but promised to get the necessary amount in a short while. In about 4 days after the auction he gave me US\$500.00. As this amount still represented less than required CH\$600,000.00 I had to pay another CH\$200,000.00 of my own money, so that to have the purchased property delivered by auctioneers. I understand that US\$500.00 given to me by Major O'Gunnel were either received him as a repayment of a previously loaned money, or as a loan.

The above is the only private business transaction which I made with Major O'Gunnel, with whose office I deal as a contractor selling feedstuff's.

Regarding the whiskey case I must state that we never entered in any detailed or even general agreement as to disposal of profits or shares to be contributed by parties concerned. The deal was of rather friendly than purely business nature.

The above is the complete and true statement of the facts as they came to my knowledge.

*Rouis O'Donnell*  
Rouis N. Gleinnikeff

## SHANGHAI MUNICIPAL POLICE

## CONFIDENTIAL REPORT

S.P.B. 10  
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10 6 41S.I. Special Branch, ~~SECRET~~ File No. .... Date June 6, 1941

**SUBJECT:** Thorleaf Toelesen et. al: - Enquiry from  
U. S. Marshal.

The following particulars are forwarded in reply to a letter from the U.S. Marshal dated 5th. May.

1. Thorleaf Toelesen: No Police record.
2. Richard Otter: No Police record.
3. Agnes Prince: No Police record.
4. Patricia R. Hall: No Police record.
5. Colin Treadell: No Police record.
6. Meta Stuhler: No Police record.
7. Boris M. Shick: Russian Jew, born 14.3.1890 at Wilno, Poland. Graduated in Law from Kiev University in 1911. Took part in Great War 1914-1915. Served for four years with Admiral Kolchak's White Army. Has been connected with various photographic studios in Shanghai since 1922. Nothing detrimental known.
8. George Welsch: No Police record.
9. Julius Rosentiel: No Police record.
10. Naum L. Beerbrayer: Russian Born 1907 at Kiev. Charged with Receiving Stolen Property by French Police and sentenced to fine of \$300.00 appear 26-4-48: Acquitted 8th April 1948.
11. Rebecca Wachtel: No Police record.
12. Ariadna Tollefson: Norwegian. Wife of Assistant Inspector T. Tollefson S.M.C. Revenue Office.
13. Alexander Otter: No Police record.
14. Sam Sheung Kwok: " " "
15. Izzat Safadi: No Police record.
16. T.D. Sofoulis: Greek Eurasian. Registered with Greek Consulate. Married to German lady, one daughter. For years

*Copy to H. J. Marshall  
Cards to be returned*



*sent*

**FILE**

SHANGHAI MUNICIPAL POLICE.

REPORT

Station. File No. .... Date.....

SUBJECT: ( 2 )

employed by Hai Alai, now believed to have severed connection with them. Nothing detrimental in Police records.

17. S.N.Philadelphoff: - No Police record.
18. Artemy S.Philadelphoff: No Police record.
19. Georg Levy: German. Merchant.  
685/5 East Seward Road.
20. Julius Laboschin: No Police record.
21. Harriessa V.Korenoff: No Police record.
22. Rudolph Neumann: Cannot identify without further data.

It is suggested that if U.S. Marshal's Office require further information of a like nature in future they be asked to give all data in their possession regarding the persons about whom they wish enquiries made. This would not only eliminate much unnecessary searching but is essential if positive identification is to be effected.

b. 74

A. A. Jang  
D. S. I.

A. C. (Special Branch)

10/11/41

DEPARTMENT OF JUSTICE  
U. S. MARSHAL FOR CHINA  
SHANGHAI, CHINA

June 5, 1941.

The Commissioner,  
Shanghai Municipal Police,  
Shanghai.

Attention: Officer in charge Fingerprint Bureau

Dear Sir:

Will you kindly advise me whether it is feasible to examine  
of your police records, confidential files or refugee  
files regarding the following named individual:

Thorlaf T. ELLFORS  
Rich rd CHIEF  
Agnes PRINCE  
Frances D. MILL  
Colin TREADELL (Treadell)  
Vetus S. WILSON  
Boris V. SATCH  
George Melsch  
Julius Rosenthal  
Albert J. DeWitt  
Ludwig Feit

Arizona TOLIBECK  
Alphonse COTTIER  
Samuel S. HORN  
Isaac BERNSTEIN  
E. P. SOFOULIS  
Samuel DELIAZOFF  
Armenia A. MIKHAELOFF  
George Levy  
Julius J. boschin  
Horriessa V. Forenoff  
Rudolph Neumann

Please advise as to the enclosed individual records  
of the above named persons, either the police record  
or other records are necessary, or detailing such police  
records or "marks" of other contents may be pertinent.

These cards should be returned to this office,  
if possible, within 24 hours after this inquiry is re-  
ceived by you.

Always make note of your request to list the  
name and number of future check-overs and this information  
will be given on future lists.

Very truly yours,

John P. Marshall, Jr.,  
United States Marshal.

June 5, 1941.  
4:15 P.M.